



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 2/08/02 at 8 pm and 2/09/02 at 9 am

Monday, February 4, 2002

- (1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Bialek)

Tuesday, February 5, 2002

8:30 INVOCATION - Reverend Bruce Jones, Concord-St. Andrew's United Methodist Church, Bethesda

8:35 GENERAL BUSINESS

- A. Announcement - Agenda and Calendar Changes (Lauer)
B. Action - Approval of Minutes: January 22, 2002 (Edgar)

(2) 8:40 CONSENT CALENDAR

- A. Introduction - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, State's Attorney - \$1,077,000 for Office Case Management System TIF (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (McMillan/Trombka)
Public Hearing is scheduled for 2/26/02 at 11:00 am.
- B. Introduction - Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01-06 Capital Improvements Program - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement System Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF (Michaelson/Trombka)
Public Hearing is scheduled for 2/26/02 at 11:00 am.
- C. Introduction - Supplemental Appropriations to the MCPS FY02 Operating Budget: (Hughes)
• \$332,640 Teaching American History Grant (Source: Federal funds)
• \$816,750 Adult Education and Summer School Fund (Source: Increased Revenue)
Public Hearing is scheduled for 2/26/02 at 11:00 am.
- D. Introduction - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$7,000,000 for American Gastroenterological Association (Sherer)
Public Hearing/Action is scheduled for 2/26/02 at 11:00 am.
- E. Action - Special Appropriation to the County Government's FY02 Operating Budget, Office of Zoning and Administrative Hearings - \$40,000 for increase in contract hearing examiner services (Source: General Fund) (Lauer)
PHED Committee recommends approval.

(2) 8:40 **CONSENT CALENDAR** (continued)

F. **Action** - Executive Regulation 30-01, Fees for Reproduction and Duplication of Photographs (McMillan)

G. **Action** - Resolution to approve Economic Development Revenue Bonds not to exceed \$4,060,000 for Imagination Stage, Inc. (Sherer)

H. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Miriam Brewer; Alidz T. Khachaturian; Elizabeth S. Layton; Louis Nunez; William H. Oley; Jane Sahmel; Johana E. Walburn; Jodie Fine; Suzy Leahigh; Elaine Hoover; Rev. Mark A. Stauffer; George Yu; John J. Kenney (Ferber)

I. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Arlene L. Perkins; Carla D. Guynn-Werking; Michael P. Maloney; Richard J. Leeds; Harold H. Huggins (Ferber)

J. **Introduction** - Special Appropriation to Montgomery College's FY02 Operating Budget - \$296,000 for Campus Security (Source: Current Fund Reserve)
ED Committee worksession is tentatively scheduled for 2/12/02 at 2:00 pm;
Public Hearing/Action is scheduled for 2/26/02 at 11:00 am. (Sherer)

(3) 8:45 **ACTION** - Spending Affordability Guidelines for the FY03 Capital Budget and other general CIP assumptions (Orlin)
MFP Committee recommendation will be available 2/4/02.

9:30 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Development Plan Amendment 02-1 (Wilson)
Application No: DPA 02-1

Applicant: Hunt Family Limited Partnership (Roger K. Bain, Attorney)

Request: Amendment to Development Plan, in response to designation of Paint Branch Watershed as a Special Protection Area, to reduce approved density from 96 units (50 single family detached, 46 townhouses) to 44 single family detached units.

Property: South side of Miles Road, 300 feet west of Old Columbia Pike in the Fairland Planning Area (48 +/- acres)

Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: No recommendation; Case not heard

9:35 **LEGISLATIVE SESSION Day #4**

A. Approval of Legislative Journal (Edgar)

B. Introduction of Bills

(5) • **Bill 1-02**, Permitting Services - Notice of Demolition, sponsored by Councilmember Berlage (Faden)
Public Hearing is scheduled for 2/26/02 at 11:00 am.

(6) • **Emergency Bill 2-02**, Transfer Tax - Exemptions, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 2/26/02 at 11:00 am.

- 9:35 **LEGISLATIVE SESSION Day #4** (continued)
B. Introduction of Bills
- (7) • **Bill 3-02**, Real Property - Disclosure - Tax Assessments, sponsored by Councilmembers Praisner and Andrews (Faden)
Public Hearing is scheduled for 2/26/02 at 11:00 am.
- (8) 9:45 **WORKSESSION** - Potomac Subregion Master Plan (Michaelson)
- 11:30 **RECESS** *Thanksgiving in February*
- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 01-11, Permitted Uses in CBD Zones (Wilson)
PHED Committee worksession tentatively scheduled for 3/11/02 at 9:30 am.
- (10) 1:30 **PUBLIC HEARING - Bill 44-01**, Housing Code - Amendments (Faden)
PHED Committee worksession tentatively scheduled for 3/25/02 at 2:00 pm.
- 1:30 **PUBLIC HEARING/ACTION** on the following Supplemental Appropriations to the MCPS FY02 Operating Budget: (Hughes)
- (11) • \$585,867 for Title I Basic Grant (Source: State (MSDE))
- (12) • \$908,863 Maryland Academic Intervention Program (Source: State (MSDE))
ED Committee recommendation will be available 1/28/02.
- 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriations to the County Government's FY02 Operating Budget, Department of Health and Human Services:
- (13) • \$98,010 for State Ombudsman Initiative Grant (Source: MD Dept. of Aging) (McGuire)
This item was not reviewed by Committee.
- (14) • \$154,000 for Partner Abuse Services (Source: General Fund) (Planell)
HHS Committee recommends approval.
- (15) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (Source: General Fund Undesignated Reserves) (McMillan)
PS Committee worksession tentatively scheduled for 2/14/02 at 9:00 am.
- (8) 2:15 **WORKSESSION** - Potomac Subregion Master Plan(*continued from morning session*)(Michaelson)
- 5:00 **ADJOURN**
- 5:05 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Ride-On Bus Advertising (*6th Floor Conference Room*) (Cogan/Orlin)
- 5:45 **HHS/ED Committee** (*6th floor Council Conference Room*)
- 7:00 **PUBLIC HEARING** - FY03 Capital Budget and FY03-08 Capital Improvements Program (*3rd floor Council Hearing Room*) (McMillan)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 12, 2002:

Facilities Implementation Group: Jane S. Hunter; Steven Mendelsohn

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Feb. 11, 2002	12:30 p.m.	State Legislation
Feb. 12, 2002	8:30 a.m.	Breakfast Meeting with City of Rockville
Feb. 12, 2002	9:45 a.m.	Regular Session - Legislative Session
Feb. 18, 2002		President's Day - Holiday
Feb. 19 - 22, 2002		Council Recess
Feb. 25, 2002	12:30 p.m.	State Legislation
Feb. 26, 2002	8:30 a.m.	Breakfast Meeting with Board of Education
Feb. 26, 2002	9:45 a.m.	Regular Session
Mar. 1-5, 2002		NACo Legislative Conference
Mar. 4, 2002	12:30 p.m.	State Legislation
Mar. 5, 2002	8:30 a.m.	Breakfast Meeting with City of Gaithersburg
Mar. 5, 2002	9:45 a.m.	Regular Session - Legislative Session
Mar. 11, 2002	12:30 p.m.	State Legislation
Mar. 12, 2002	8:30 a.m.	Biannual Meeting with WSSC
Mar. 12, 2002	9:45 a.m.	Council Session - Council CIP Worksession

PUBLIC HEARINGS

February 6, 2002

7:00 pm FY03 Capital Budget and FY03-08 Capital Improvements Program - MCPS issues

February 7, 2002

7:00 pm FY03 Capital Budget and FY03-08 Capital Improvements Program

February 12, 2002

7:00 pm **Public Forum** - Transportation Policy Report

February 13, 2002

7:00 pm **Public Forum** - Transportation Policy Report

February 26, 2002

11:00 am **Bill 1-02**, Permitting Services - Notice of Demolition.

11:00 am **Emergency Bill 2-02**, Transfer Tax - Exemptions

11:00 am **Bill 3-02**, Real Property - Disclosure - Tax Assessments

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11:00 am Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$7,000,000 for American Gastroenterological Association

11:00 am Special Appropriation - Montgomery College - \$296,000 for Campus Security

March 5, 2002

7:30 pm Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs



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Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 4, 2002

Item Number	Note	Staff
Agenda Item #1	This item, State Legislation, has been cancelled.	Bialek